## AGENDA FOR Proposal Review Committee Meeting August 3, 2020 9:00 a.m. – 11:00 a.m.

Department of Human Resources Statewide Benefits Office Enterprise Business Park 97 Commerce Way, Suite 201 Dover, DE 19904

- 1. Call to Order
- 2. Approval of the Meeting Minutes of the July 20, 2020 meeting.
- 3. Review and discuss the proposals and conduct scoring of the finalists for the Employee Assistance Program Request for Proposal and Medical and Prescription Insurance Audit Services Request for Proposal<sup>1</sup>.\*
- 4. Adjournment

\*The Committee will move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).

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<sup>1</sup> **Revised:** Medical and Prescription Insurance Audit Services Request for Proposal is cancelled.